

# **EXHIBIT A**

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/10/2013	\$372.00
5/10/2013	\$23,240.00
5/10/2013	\$35,954.00
5/10/2013	\$146,224.00
5/14/2013	\$52,127.00
5/15/2013	\$49,885.00
5/16/2013	\$19,139.00
5/16/2013	\$119,840.00
6/5/2013	\$8,556.00
6/5/2013	\$14,789.00
6/5/2013	\$32,908.00
6/5/2013	\$40,654.00
6/5/2013	\$80,798.00
6/5/2013	\$177,372.00
6/5/2013	\$1,116.00
6/7/2013	\$25,998.00
6/7/2013	\$58,199.00
6/7/2013	\$191,683.00
6/19/2013	\$44,000.00
6/19/2013	\$45,074.00
8/7/2013	\$6,510.00
8/7/2013	\$18,679.00
8/7/2013	\$26,640.00
8/7/2013	\$37,400.00
8/7/2013	\$52,345.00
8/7/2013	\$141,183.00
8/7/2013	\$1,302.00
8/7/2013	\$1,302.00
8/7/2013	\$1,302.00
9/5/2013	\$720.00
9/5/2013	\$800.00
9/30/2013	\$21,046.00
9/30/2013	\$251.00
10/4/2013	\$11,972.00
10/29/2013	\$29,774.00
10/29/2013	\$41,083.00
10/29/2013	\$56,000.00
10/29/2013	\$157,793.00
11/8/2013	\$2,046.00
11/8/2013	\$372.00
11/8/2013	\$372.00
11/8/2013	\$39,455.00
11/8/2013	\$162,527.00
11/8/2013	\$930.00
11/12/2013	\$30,667.00
12/10/2013	\$79,069.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
12/17/2013	\$26,517.00
12/26/2013	\$87,392.00
1/10/2014	\$20,677.00
1/13/2014	\$372.00
1/13/2014	\$558.00
1/13/2014	\$23,726.00
1/13/2014	\$26,517.00
1/13/2014	\$29,308.00
1/13/2014	\$33,402.00
1/13/2014	\$37,563.00
1/13/2014	\$48,118.00
1/13/2014	\$66,914.00
1/13/2014	\$79,069.00
1/13/2014	\$132,000.00
1/13/2014	\$143,301.00
1/13/2014	\$177,651.00
2/4/2014	\$800.00
2/4/2014	\$200.00
2/5/2014	\$2,046.00
2/20/2014	\$27,039.00
2/24/2014	\$50,313.00
2/27/2014	\$16,873.00
2/27/2014	\$18,143.00
3/11/2014	\$20,677.00
3/11/2014	\$28,677.00
3/11/2014	\$28,793.00
3/11/2014	\$33,457.00
3/11/2014	\$54,100.00
3/18/2014	\$65,828.00
3/19/2014	\$26,517.00
3/21/2014	\$79,069.00
3/24/2014	\$3,348.00
3/31/2014	\$30,220.00
4/2/2014	\$66,000.00
4/9/2014	\$110,248.00
4/11/2014	\$113,010.00
4/17/2014	\$14,498.00
4/17/2014	\$28,600.00
4/25/2014	\$34,136.00
4/25/2014	\$161,132.00
5/12/2014	\$372.00
5/12/2014	\$558.00
5/12/2014	\$186.00
5/12/2014	\$1,302.00
5/29/2014	\$25,653.00
6/12/2014	\$260.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
6/12/2014	\$3,627.00
6/12/2014	\$22,268.00
6/16/2014	\$8,555.00
6/16/2014	\$8,555.00
7/2/2014	\$911.00
7/11/2014	\$260.00
7/11/2014	\$605.00
9/24/2014	\$19,539.00
9/24/2014	\$58,261.00
9/29/2014	\$55,348.00
10/7/2014	\$18,562.00
10/14/2014	\$15,631.00
10/15/2014	\$22,747.00
10/17/2014	\$29,001.00
10/22/2014	\$20,516.00
10/27/2014	\$30,503.00
10/28/2014	\$46,609.00
10/29/2014	\$24,252.00
11/3/2014	\$102,433.00
11/14/2014	\$64,126.00
11/21/2014	\$126,500.00
11/26/2014	\$95,063.00
12/9/2014	\$121,640.00
1/9/2015	\$3,754.00
1/16/2015	\$13,158.00
1/16/2015	\$13,959.00
1/16/2015	\$18,316.00
1/16/2015	\$19,155.00
1/20/2015	\$11,362.00
1/20/2015	\$13,842.00
1/26/2015	\$7,237.00
1/27/2015	\$4,845.00
1/27/2015	\$5,865.00
2/5/2015	\$3,321.00
2/5/2015	\$3,907.00
2/5/2015	\$9,104.00
2/5/2015	\$1,285.00
2/5/2015	\$1,582.00
2/10/2015	\$3,825.00
2/10/2015	\$1,483.00
2/11/2015	\$14,520.00
2/18/2015	\$2,930.00
2/18/2015	\$3,125.00
2/18/2015	\$19,232.00
2/25/2015	\$3,825.00
2/25/2015	\$13,737.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
3/30/2015	\$2,539.00
3/30/2015	\$3,315.00
3/30/2015	\$5,232.00
3/30/2015	\$1,285.00
4/29/2015	\$2,185.00
4/29/2015	\$15,338.00
4/29/2015	\$27,002.00
5/1/2015	\$16,182.00
5/6/2015	\$10,948.00
5/6/2015	\$707.00
5/6/2015	\$26,748.00
5/6/2015	\$31,809.00
6/1/2015	\$5,100.00
6/1/2015	\$23,275.00
6/1/2015	\$349.00
6/15/2015	\$3,114.00
6/15/2015	\$1,878.00
6/15/2015	\$3,711.00
7/15/2015	\$1,413.00
8/4/2015	\$4,203.00
8/4/2015	\$4,845.00
8/4/2015	\$1,395.00
8/4/2015	\$13,001.00
8/4/2015	\$7,440.00
8/4/2015	\$2,185.00
8/4/2015	\$2,300.00
8/4/2015	\$709.00
8/4/2015	\$1,417.00
8/4/2015	\$283.00
8/4/2015	\$1,878.00
8/4/2015	\$3,711.00
8/7/2015	\$42,337.00
8/7/2015	\$2,605.00
8/7/2015	\$3,236.00
8/7/2015	\$4,518.00
8/7/2015	\$8,165.00
8/13/2015	\$55,396.00
8/14/2015	\$767.00
8/14/2015	\$29,821.00
8/24/2015	\$1,163.00
8/24/2015	\$1,160.00
8/26/2015	\$7,890.00
8/26/2015	\$9,104.00
8/26/2015	\$386.00
8/26/2015	\$309.00
8/26/2015	\$154.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
8/26/2015	\$232.00
8/26/2015	\$77.00
8/26/2015	\$2,958.00
9/2/2015	\$11,531.00
9/2/2015	\$154.00
9/9/2015	\$4,343.00
9/9/2015	\$6,347.00
9/9/2015	\$6,681.00
9/9/2015	\$6,676.00
9/10/2015	\$5,011.00
9/10/2015	\$5,345.00
9/10/2015	\$558.00
9/10/2015	\$558.00
9/10/2015	\$11,531.00
9/10/2015	\$12,138.00
9/18/2015	\$1,371.00
9/18/2015	\$2,004.00
9/18/2015	\$1,582.00
9/18/2015	\$1,688.00
9/18/2015	\$2,110.00
9/18/2015	\$1,899.00
9/18/2015	\$2,004.00
9/18/2015	\$2,110.00
9/18/2015	\$3,675.00
9/18/2015	\$4,261.00
9/18/2015	\$737.00
9/18/2015	\$1,304.00
9/18/2015	\$992.00
9/18/2015	\$850.00
9/18/2015	\$1,006.00
9/18/2015	\$244.00
9/18/2015	\$81.00
9/18/2015	\$6,347.00
10/9/2015	\$1,674.00
1/13/2016	\$994.00
1/13/2016	\$362.00
2/23/2016	\$1,618.00
2/23/2016	\$2,065.00
2/23/2016	\$1,381.00
2/23/2016	\$1,632.00
2/23/2016	\$1,535.00
2/23/2016	\$1,256.00
2/23/2016	\$1,716.00
2/23/2016	\$711.00
2/23/2016	\$363.00
2/23/2016	\$2,664.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
2/23/2016	\$1,660.00
2/23/2016	\$2,120.00
2/23/2016	\$3,730.00
2/23/2016	\$2,324.00
2/23/2016	\$2,969.00
2/23/2016	\$1,243.00
2/23/2016	\$775.00
2/23/2016	\$990.00
2/23/2016	\$2,132.00
2/23/2016	\$1,328.00
2/23/2016	\$1,696.00
2/23/2016	\$3,020.00
2/23/2016	\$1,881.00
2/23/2016	\$2,403.00
2/23/2016	\$1,366.00
2/23/2016	\$1,935.00
3/2/2016	\$1,562.00
3/2/2016	\$1,897.00
3/2/2016	\$2,182.00
3/2/2016	\$1,339.00
3/2/2016	\$1,540.00
3/2/2016	\$781.00
3/2/2016	\$898.00
3/2/2016	\$2,344.00
3/2/2016	\$1,674.00
3/2/2016	\$2,324.00
3/2/2016	\$2,793.00
3/2/2016	\$5,234.00
3/2/2016	\$1,660.00
3/2/2016	\$1,995.00
3/2/2016	\$3,739.00
3/2/2016	\$2,695.00
3/2/2016	\$2,030.00
3/11/2016	\$797.00
3/11/2016	\$1,707.00
3/11/2016	\$2,390.00
3/11/2016	\$1,979.00
3/11/2016	\$1,596.00
3/11/2016	\$1,565.00
3/11/2016	\$1,549.00
3/11/2016	\$1,862.00
3/11/2016	\$1,933.00
3/11/2016	\$1,289.00
3/11/2016	\$4,237.00
3/11/2016	\$1,881.00
3/11/2016	\$931.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
3/11/2016	\$3,489.00
3/11/2016	\$775.00
3/11/2016	\$1,549.00
3/11/2016	\$1,594.00
3/11/2016	\$2,487.00
3/11/2016	\$1,328.00
3/11/2016	\$2,991.00
3/11/2016	\$2,261.00
3/11/2016	\$1,381.00
3/11/2016	\$1,745.00
3/11/2016	\$1,797.00
3/11/2016	\$513.00
3/11/2016	\$349.00
3/11/2016	\$317.00
3/11/2016	\$290.00
3/11/2016	\$298.00
3/11/2016	\$439.00
3/11/2016	\$417.00
4/19/2016	\$644.00
4/19/2016	\$892.00
4/19/2016	\$764.00
4/19/2016	\$990.00
4/19/2016	\$81.00
4/19/2016	\$405.00
4/19/2016	\$388.00
4/19/2016	\$349.00
4/19/2016	\$637.00
4/19/2016	\$428.00
4/20/2016	\$884.00
4/20/2016	\$818.00
4/20/2016	\$901.00
4/20/2016	\$996.00
4/20/2016	\$823.00
4/20/2016	\$711.00
4/20/2016	\$907.00
4/20/2016	\$901.00
4/20/2016	\$892.00
4/20/2016	\$163.00
4/20/2016	\$892.00
4/20/2016	\$129.00
4/20/2016	\$162.00
4/20/2016	\$405.00
4/20/2016	\$336.00
4/20/2016	\$81.00
4/20/2016	\$365.00
5/4/2016	\$1,414.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/9/2016	\$2,309.00
5/9/2016	\$2,686.00
5/9/2016	\$2,103.00
5/9/2016	\$1,749.00
5/9/2016	\$3,375.00
5/9/2016	\$2,213.00
5/9/2016	\$3,553.00
5/9/2016	\$1,197.00
5/9/2016	\$1,105.00
5/9/2016	\$1,480.00
5/9/2016	\$1,838.00
5/9/2016	\$1,439.00
5/9/2016	\$1,488.00
5/9/2016	\$190.00
5/9/2016	\$2,209.00
5/9/2016	\$750.00
5/9/2016	\$2,325.00
5/9/2016	\$2,753.00
5/9/2016	\$2,158.00
5/9/2016	\$3,000.00
5/9/2016	\$1,789.00
5/9/2016	\$1,402.00
5/9/2016	\$1,330.00
5/9/2016	\$1,185.00
5/9/2016	\$1,451.00
5/9/2016	\$1,454.00
5/9/2016	\$1,511.00
5/9/2016	\$617.00
5/9/2016	\$1,487.00
5/9/2016	\$1,628.00
5/9/2016	\$190.00
5/9/2016	\$335.00
5/9/2016	\$1,088.00
5/9/2016	\$1,445.00
5/9/2016	\$1,510.00
5/9/2016	\$1,402.00
5/9/2016	\$1,789.00
5/9/2016	\$551.00
5/9/2016	\$1,432.00
5/9/2016	\$187.00
5/9/2016	\$1,353.00
5/9/2016	\$2,085.00
5/9/2016	\$1,378.00
5/9/2016	\$798.00
5/9/2016	\$996.00
5/9/2016	\$1,758.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/9/2016	\$2,441.00
5/9/2016	\$1,914.00
5/9/2016	\$1,894.00
5/9/2016	\$2,285.00
5/9/2016	\$1,749.00
5/9/2016	\$2,890.00
5/9/2016	\$2,615.00
5/9/2016	\$2,050.00
5/9/2016	\$1,944.00
5/9/2016	\$1,269.00
5/9/2016	\$2,265.00
5/9/2016	\$1,590.00
5/9/2016	\$1,367.00
5/9/2016	\$1,395.00
5/9/2016	\$1,412.00
5/11/2016	\$2,438.00
5/11/2016	\$2,567.00
5/11/2016	\$2,232.00
5/11/2016	\$4,736.00
5/11/2016	\$2,527.00
5/11/2016	\$2,103.00
5/11/2016	\$2,277.00
5/11/2016	\$1,841.00
5/11/2016	\$1,668.00
5/11/2016	\$2,660.00
5/11/2016	\$4,985.00
5/11/2016	\$2,827.00
5/11/2016	\$2,213.00
5/11/2016	\$1,451.00
5/11/2016	\$1,439.00
5/11/2016	\$1,729.00
5/11/2016	\$3,240.00
5/11/2016	\$365.00
5/11/2016	\$1,197.00
5/11/2016	\$2,083.00
5/11/2016	\$2,046.00
5/11/2016	\$1,523.00
5/11/2016	\$1,979.00
5/11/2016	\$1,732.00
5/11/2016	\$664.00
5/11/2016	\$786.00
5/11/2016	\$713.00
5/11/2016	\$768.00
5/11/2016	\$1,276.00
5/11/2016	\$1,097.00
5/11/2016	\$713.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/11/2016	\$1,185.00
5/11/2016	\$1,823.00
5/11/2016	\$365.00
5/11/2016	\$1,823.00
5/11/2016	\$768.00
5/11/2016	\$713.00
5/11/2016	\$1,276.00
5/11/2016	\$219.00
5/11/2016	\$949.00
5/11/2016	\$1,823.00
5/11/2016	\$1,185.00
5/11/2016	\$219.00
5/11/2016	\$1,043.00
5/11/2016	\$1,732.00
5/11/2016	\$1,185.00
5/11/2016	\$1,185.00
5/11/2016	\$901.00
5/11/2016	\$617.00
5/11/2016	\$1,185.00
5/11/2016	\$1,149.00
5/11/2016	\$1,209.00
5/11/2016	\$713.00
5/11/2016	\$1,276.00
5/11/2016	\$242.00
5/11/2016	\$988.00
5/11/2016	\$1,732.00
5/11/2016	\$1,097.00
5/11/2016	\$846.00
5/11/2016	\$617.00
5/11/2016	\$365.00
5/11/2016	\$786.00
5/11/2016	\$1,043.00
5/11/2016	\$2,438.00
5/11/2016	\$1,378.00
5/11/2016	\$1,374.00
5/11/2016	\$943.00
5/11/2016	\$1,016.00
5/11/2016	\$484.00
5/11/2016	\$2,046.00
5/11/2016	\$1,511.00
5/11/2016	\$1,427.00
5/11/2016	\$1,536.00
5/11/2016	\$943.00
5/11/2016	\$1,668.00
5/11/2016	\$2,325.00
5/11/2016	\$1,536.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/11/2016	\$1,427.00
5/11/2016	\$2,085.00
5/11/2016	\$1,944.00
5/11/2016	\$2,113.00
5/11/2016	\$439.00
5/11/2016	\$2,195.00
5/11/2016	\$2,008.00
5/11/2016	\$1,536.00
5/11/2016	\$2,085.00
5/11/2016	\$1,427.00
5/11/2016	\$2,085.00
5/11/2016	\$439.00
5/11/2016	\$2,209.00
5/11/2016	\$2,567.00
5/11/2016	\$1,427.00
5/11/2016	\$1,427.00
5/11/2016	\$2,305.00
5/11/2016	\$2,085.00
5/11/2016	\$1,451.00
5/11/2016	\$2,195.00
5/11/2016	\$314.00
5/11/2016	\$439.00
5/11/2016	\$290.00
5/11/2016	\$459.00
5/11/2016	\$2,195.00
5/11/2016	\$1,330.00
5/11/2016	\$2,085.00
5/11/2016	\$1,944.00
5/11/2016	\$2,050.00
5/11/2016	\$1,415.00
5/11/2016	\$2,067.00
5/11/2016	\$1,841.00
5/11/2016	\$1,197.00
5/11/2016	\$1,289.00
5/11/2016	\$2,615.00
5/11/2016	\$2,176.00
5/11/2016	\$435.00
5/11/2016	\$1,415.00
5/11/2016	\$1,523.00
5/11/2016	\$1,749.00
5/11/2016	\$368.00
5/11/2016	\$2,850.00
5/11/2016	\$1,354.00
5/11/2016	\$967.00
5/11/2016	\$465.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/11/2016	\$1,511.00
5/11/2016	\$664.00
5/11/2016	\$1,601.00
5/11/2016	\$1,172.00
5/11/2016	\$458.00
5/11/2016	\$1,042.00
5/11/2016	\$1,354.00
5/11/2016	\$298.00
5/11/2016	\$967.00
5/11/2016	\$417.00
5/11/2016	\$1,458.00
5/11/2016	\$1,797.00
5/11/2016	\$1,374.00
5/11/2016	\$513.00
5/11/2016	\$1,308.00
5/11/2016	\$1,055.00
5/11/2016	\$1,088.00
5/11/2016	\$275.00
5/11/2016	\$1,668.00
5/11/2016	\$1,590.00
5/11/2016	\$963.00
5/11/2016	\$423.00
5/11/2016	\$895.00
5/11/2016	\$1,479.00
5/11/2016	\$335.00
5/11/2016	\$1,582.00
5/11/2016	\$1,927.00
5/11/2016	\$432.00
5/11/2016	\$409.00
5/11/2016	\$1,330.00
5/11/2016	\$1,207.00
5/11/2016	\$1,523.00
5/11/2016	\$2,402.00
5/11/2016	\$2,305.00
5/11/2016	\$1,573.00
5/11/2016	\$1,608.00
5/11/2016	\$1,979.00
5/11/2016	\$1,732.00
5/11/2016	\$1,562.00
5/11/2016	\$1,914.00
5/11/2016	\$1,146.00
5/11/2016	\$2,226.00
5/11/2016	\$1,255.00
5/11/2016	\$1,378.00
5/11/2016	\$2,187.00
5/11/2016	\$1,387.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/11/2016	\$1,003.00
5/11/2016	\$1,777.00
5/11/2016	\$2,014.00
5/11/2016	\$1,152.00
5/11/2016	\$1,269.00
5/11/2016	\$1,043.00
5/11/2016	\$1,732.00
5/11/2016	\$2,695.00
5/11/2016	\$1,732.00
5/11/2016	\$2,438.00
5/11/2016	\$1,914.00
5/11/2016	\$1,149.00
5/11/2016	\$2,008.00
5/11/2016	\$1,367.00
5/11/2016	\$2,209.00
5/11/2016	\$1,590.00
5/11/2016	\$2,173.00
5/11/2016	\$2,305.00
5/11/2016	\$1,207.00
5/11/2016	\$2,067.00
5/11/2016	\$1,714.00
5/11/2016	\$1,739.00
5/11/2016	\$1,933.00
5/11/2016	\$2,219.00
5/11/2016	\$1,268.00
5/11/2016	\$1,395.00
5/11/2016	\$1,674.00
5/11/2016	\$1,207.00
5/11/2016	\$1,414.00
5/24/2016	\$336.00
5/24/2016	\$2,126.00
5/24/2016	\$249.00
5/24/2016	\$1,246.00
5/24/2016	\$1,309.00
5/24/2016	\$810.00
5/24/2016	\$1,562.00
5/24/2016	\$374.00
5/24/2016	\$810.00
5/24/2016	\$446.00
5/24/2016	\$2,344.00
5/24/2016	\$1,451.00
5/24/2016	\$872.00
5/24/2016	\$2,120.00
5/24/2016	\$1,184.00
5/24/2016	\$2,120.00
5/24/2016	\$1,451.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/24/2016	\$1,184.00
5/24/2016	\$249.00
5/24/2016	\$436.00
5/24/2016	\$2,232.00
5/24/2016	\$62.00
5/24/2016	\$125.00
5/24/2016	\$249.00
5/24/2016	\$1,116.00
5/24/2016	\$1,655.00
5/24/2016	\$2,148.00
5/24/2016	\$1,573.00
5/24/2016	\$211.00
5/24/2016	\$2,441.00
5/24/2016	\$2,067.00
5/24/2016	\$1,523.00
5/24/2016	\$1,415.00
5/24/2016	\$1,415.00
5/24/2016	\$653.00
5/24/2016	\$2,176.00
5/24/2016	\$435.00
5/24/2016	\$2,067.00
5/24/2016	\$1,339.00
5/24/2016	\$2,120.00
5/24/2016	\$1,042.00
5/24/2016	\$1,511.00
5/24/2016	\$1,242.00
5/24/2016	\$1,159.00
5/24/2016	\$339.00
5/24/2016	\$1,016.00
5/24/2016	\$1,738.00
5/24/2016	\$97.00
5/24/2016	\$282.00
5/24/2016	\$2,120.00
5/24/2016	\$895.00
5/24/2016	\$967.00
5/24/2016	\$916.00
5/24/2016	\$1,076.00
5/24/2016	\$916.00
5/24/2016	\$1,410.00
5/24/2016	\$858.00
5/24/2016	\$1,147.00
5/24/2016	\$2,120.00
5/24/2016	\$1,076.00
5/24/2016	\$264.00
5/24/2016	\$2,344.00
5/24/2016	\$1,378.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/24/2016	\$967.00
5/24/2016	\$1,330.00
5/24/2016	\$448.00
5/24/2016	\$2,209.00
5/24/2016	\$1,944.00
5/24/2016	\$1,321.00
5/24/2016	\$1,566.00
5/24/2016	\$298.00
5/24/2016	\$290.00
5/24/2016	\$1,339.00
5/24/2016	\$81.00
5/24/2016	\$2,126.00
5/24/2016	\$2,238.00
5/24/2016	\$1,562.00
5/24/2016	\$424.00
5/24/2016	\$1,488.00
5/24/2016	\$1,378.00
5/24/2016	\$1,308.00
5/24/2016	\$2,232.00
5/24/2016	\$2,349.00
5/24/2016	\$1,454.00
5/24/2016	\$459.00
5/24/2016	\$1,255.00
5/24/2016	\$1,376.00
5/24/2016	\$314.00
5/24/2016	\$987.00
5/24/2016	\$409.00
5/24/2016	\$1,414.00
5/24/2016	\$1,480.00
5/24/2016	\$446.00
5/24/2016	\$2,014.00
5/24/2016	\$1,451.00
5/24/2016	\$924.00
5/24/2016	\$943.00
5/24/2016	\$1,562.00
5/24/2016	\$1,414.00
5/24/2016	\$1,378.00
5/24/2016	\$1,432.00
5/24/2016	\$1,484.00
5/24/2016	\$858.00
5/24/2016	\$382.00
5/24/2016	\$1,628.00
5/24/2016	\$1,451.00
5/24/2016	\$2,126.00
5/24/2016	\$508.00
5/24/2016	\$943.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
5/24/2016	\$331.00
5/24/2016	\$446.00
5/24/2016	\$2,850.00
5/24/2016	\$2,173.00
5/24/2016	\$949.00
5/24/2016	\$1,674.00
5/24/2016	\$617.00
5/24/2016	\$750.00
5/24/2016	\$901.00
5/24/2016	\$1,088.00
5/24/2016	\$1,590.00
5/24/2016	\$2,288.00
5/24/2016	\$1,487.00
5/24/2016	\$3,000.00
5/24/2016	\$2,349.00
5/24/2016	\$1,566.00
5/24/2016	\$1,454.00
5/24/2016	\$2,126.00
5/24/2016	\$2,238.00
5/24/2016	\$1,343.00
5/24/2016	\$448.00
5/24/2016	\$1,454.00
6/10/2016	\$1,979.00
6/10/2016	\$2,850.00
6/10/2016	\$2,085.00
6/10/2016	\$1,944.00
6/10/2016	\$1,414.00
6/29/2016	\$1,479.00
6/29/2016	\$1,042.00
6/29/2016	\$1,458.00
6/29/2016	\$1,378.00
6/29/2016	\$428.00
6/29/2016	\$1,497.00
6/29/2016	\$1,390.00
6/29/2016	\$1,390.00
6/29/2016	\$1,237.00
6/29/2016	\$846.00
6/29/2016	\$1,302.00
6/29/2016	\$846.00
6/29/2016	\$1,237.00
6/29/2016	\$911.00
6/29/2016	\$260.00
6/29/2016	\$1,367.00
6/29/2016	\$1,237.00
6/29/2016	\$459.00
6/29/2016	\$987.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
6/29/2016	\$1,339.00
6/29/2016	\$1,173.00
6/29/2016	\$361.00
6/29/2016	\$1,263.00
6/29/2016	\$698.00
6/29/2016	\$767.00
6/29/2016	\$186.00
6/29/2016	\$1,185.00
6/29/2016	\$331.00
6/29/2016	\$279.00
6/29/2016	\$1,100.00
6/29/2016	\$605.00
6/29/2016	\$605.00
6/29/2016	\$1,100.00
6/29/2016	\$339.00
6/29/2016	\$651.00
6/29/2016	\$248.00
6/29/2016	\$884.00
6/29/2016	\$1,159.00
6/29/2016	\$1,076.00
6/29/2016	\$977.00
6/29/2016	\$884.00
6/29/2016	\$1,116.00
6/29/2016	\$930.00
6/29/2016	\$279.00
6/29/2016	\$339.00
6/29/2016	\$893.00
6/29/2016	\$617.00
6/29/2016	\$1,432.00
6/29/2016	\$911.00
6/29/2016	\$81.00
6/29/2016	\$81.00
6/29/2016	\$1,019.00
6/29/2016	\$1,016.00
6/29/2016	\$846.00
6/29/2016	\$361.00
6/29/2016	\$949.00
6/29/2016	\$901.00
6/29/2016	\$911.00
6/29/2016	\$1,237.00
6/29/2016	\$664.00
6/29/2016	\$1,263.00
6/29/2016	\$977.00
6/29/2016	\$1,237.00
6/29/2016	\$1,367.00
6/29/2016	\$1,237.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
6/29/2016	\$996.00
6/29/2016	\$260.00
6/29/2016	\$901.00
6/29/2016	\$391.00
6/29/2016	\$1,302.00
6/29/2016	\$190.00
6/29/2016	\$901.00
6/29/2016	\$1,173.00
6/29/2016	\$1,276.00
7/12/2016	\$1,549.00
7/12/2016	\$2,527.00
7/12/2016	\$1,862.00
7/12/2016	\$2,103.00
7/12/2016	\$1,797.00
7/12/2016	\$2,126.00
7/12/2016	\$1,797.00
7/12/2016	\$1,536.00
7/12/2016	\$2,085.00
7/12/2016	\$1,628.00
7/12/2016	\$2,100.00
7/12/2016	\$1,562.00
7/12/2016	\$2,120.00
7/12/2016	\$1,714.00
7/12/2016	\$1,894.00
7/12/2016	\$2,902.00
7/14/2016	\$1,562.00
7/14/2016	\$2,120.00
7/14/2016	\$2,163.00
7/14/2016	\$1,536.00
7/14/2016	\$1,732.00
7/14/2016	\$2,100.00
7/14/2016	\$1,566.00
7/14/2016	\$1,714.00
7/14/2016	\$1,529.00
7/14/2016	\$1,536.00
7/14/2016	\$1,714.00
7/14/2016	\$1,855.00
7/14/2016	\$1,855.00
7/14/2016	\$1,953.00
7/26/2016	\$1,749.00
7/26/2016	\$2,120.00
7/26/2016	\$2,438.00
7/26/2016	\$1,714.00
7/26/2016	\$1,714.00
7/26/2016	\$1,804.00
7/26/2016	\$2,008.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
7/26/2016	\$2,438.00
7/26/2016	\$1,608.00
7/26/2016	\$1,608.00
7/26/2016	\$1,693.00
7/26/2016	\$2,050.00
7/26/2016	\$5,197.00
7/26/2016	\$2,209.00
7/26/2016	\$1,749.00
7/26/2016	\$2,067.00
7/29/2016	\$3,489.00
7/29/2016	\$4,241.00
8/3/2016	\$3,375.00
8/3/2016	\$4,736.00
8/3/2016	\$2,704.00
8/3/2016	\$1,497.00
8/3/2016	\$4,241.00
8/3/2016	\$3,125.00
8/3/2016	\$4,464.00
8/3/2016	\$4,687.00
8/3/2016	\$4,241.00
8/3/2016	\$3,348.00
8/11/2016	\$6,344.00
8/25/2016	\$2,085.00
8/25/2016	\$2,032.00
8/25/2016	\$2,246.00
8/25/2016	\$2,139.00
8/25/2016	\$2,032.00
8/25/2016	\$2,032.00
8/25/2016	\$1,944.00
8/25/2016	\$2,209.00
9/14/2016	\$78,922.00
9/23/2016	\$1,289.00
9/23/2016	\$814.00
10/13/2016	\$7,365.00
10/13/2016	\$297.00
11/2/2016	\$2,478.00
11/2/2016	\$2,014.00
11/2/2016	\$2,085.00
11/2/2016	\$1,975.00
11/2/2016	\$2,050.00
11/2/2016	\$1,339.00
11/2/2016	\$2,067.00
11/2/2016	\$1,173.00
11/2/2016	\$2,615.00
11/2/2016	\$2,126.00
11/2/2016	\$1,263.00

## TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
11/2/2016	\$1,942.00
11/2/2016	\$1,414.00
11/10/2016	\$18,679.00
11/10/2016	\$1,841.00
11/14/2016	\$29,653.00
11/15/2016	\$3,062.00
11/15/2016	\$23,483.00
11/15/2016	\$7,487.00
11/16/2016	\$3,436.00
11/16/2016	\$3,162.00
11/18/2016	\$10,492.00
11/29/2016	\$11,384.00
11/29/2016	\$15,326.00
12/5/2016	\$2,604.00
12/12/2016	\$15,906.00
12/14/2016	\$4,843.00
12/20/2016	\$1,866.00
12/21/2016	\$716.00
1/3/2017	\$125.00
1/3/2017	\$6,543.00
1/3/2017	\$6,138.00
1/13/2017	\$4,433.00
1/23/2017	\$48,529.00
1/26/2017	\$3,241.00
1/26/2017	\$791.00
1/27/2017	\$870.00
1/27/2017	\$1,484.00
1/27/2017	\$1,317.00
1/27/2017	\$1,339.00
1/27/2017	\$1,540.00
1/27/2017	\$1,228.00
1/27/2017	\$1,659.00
1/27/2017	\$1,392.00
1/31/2017	\$8,152.00
2/1/2017	\$1,577.00
2/1/2017	\$1,343.00
2/1/2017	\$6,304.00
2/1/2017	\$10,714.00
2/8/2017	\$1,445.00
2/8/2017	\$1,265.00
2/8/2017	\$1,445.00
2/8/2017	\$818.00
2/21/2017	\$1,866.00
2/21/2017	\$465.00
2/21/2017	\$8,130.00
3/7/2017	\$14,639.00

TRANSFERS TO RAYMOND RIVERA MORALES

Date	Payment Amount
3/10/2017	\$6,953.00
3/10/2017	\$18,349.00
3/27/2017	\$5,365.00
4/4/2017	\$1,443.00
4/4/2017	\$1,173.00
4/7/2017	\$13,130.00
4/21/2017	\$9,354.00